

CITY COUNCIL MINUTES
NORMAN UTILITIES AUTHORITY MINUTES
NORMAN MUNICIPAL AUTHORITY MINUTES
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES

June 26, 2012

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Regular Session in the Council Chambers of the Norman Municipal Building on the 26th day of June, 2012, at 6:30 p.m., and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray and at the Norman Public Library at 225 North Webster 24 hours prior to the beginning of the meeting.

PRESENT:

Councilmembers Dillingham, Gallagher,
Griffith, Kovach, Lockett, Quinn,
Spaulding, Mayor Rosenthal

ABSENT:

Councilmember Ezzell

The Pledge of Allegiance was led by Mayor Rosenthal.

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Item 3, being:

CONSENT DOCKET

Councilmember Kovach moved that Item 4 through Item 25 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Griffith; and the question being upon the placement on the consent docket by unanimous vote of Item 4 through Item 25, a vote was taken with the following result:

YEAS:

Councilmembers Dillingham, Gallagher,
Griffith, Kovach, Lockett, Quinn,
Spaulding, Mayor Rosenthal

NAYES:

None

The Mayor declared the motion carried and Item 4 through Item 25 were placed on the consent docket by unanimous vote.

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Item 4, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL SPECIAL SESSION MINUTES OF JUNE 5, 2012
CITY COUNCIL STUDY SESSION MINUTES OF JUNE 5, 2012
CITY COUNCIL OVERSIGHT COMMITTEE MINUTES OF JUNE 6, 2012
CITY COUNCIL BUSINESS AND COMMUNITY AFFAIRS COMMITTEE MINUTES OF JUNE 7, 2012
CITY COUNCIL CONFERENCE MINUTES OF JUNE 12, 2012
CITY COUNCIL MINUTES OF JUNE 12, 2012
NORMAN UTILITIES AUTHORITY MINUTES OF JUNE 12, 2012
NORMAN MUNICIPAL AUTHORITY MINUTES OF JUNE 12, 2012
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JUNE 12, 2012

Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, Councilmember Kovach moved that the minutes be approved and the filing thereof be directed, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. GID-1112-99 dated June 15, 2102, by Brenda Hall
2. City Council Special Session minutes of June 5, 2012
3. City Council Study Session minutes of June 5, 2012
4. City Council Oversight Committee minutes of June 6, 2012
5. City Council Business and Community Affairs Committee minutes of June 7, 2012
6. City Council Conference minutes of June 12, 2012
7. City Council minutes of June 12, 2012
8. Norman Utilities Authority minutes of June 12, 2012
9. Norman Municipal Authority minutes of June 12, 2012
10. Norman Tax Increment Finance Authority minutes of June 12, 2012

Item 4, continued:

and the question being upon approving the minutes and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Dillingham, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and the minutes approved; and the filing thereof was directed.

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Item 5, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

GREENBELT COMMISSION - WARD 4 REPRESENTATIVE

TERM: 06-26-12 TO 07-13-14: KARL RAMBO, 420 CASTRO STREET

PIONEER MULTI-COUNTY LIBRARY BOARD

TERM: 07-01-12 TO 07-01-15: CHUCK THOMPSON, P.O. BOX 5369

Councilmember Kovach moved that the appointments be confirmed, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. AP-1112-23 dated June 12, 2012

and the question being upon confirming the appointments, a vote was taken with the following result:

YEAS:	Councilmembers Dillingham, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and the appointments were confirmed.

* Appointments to the Human Rights Commission that were originally included on the agenda were withdrawn.

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Item 6, being:

SUBMISSION OF THE PROPOSED REAPPOINTMENTS OF DAVID POARCH AS PRESIDING JUDGE, GAIL BLAYLOCK AND DREW NICHOLS AS ASSOCIATE JUDGES, AND CHRISTI CHESLEY AS ACTING JUDGE OF THE MUNICIPAL CRIMINAL COURT EACH FOR A TERM BEGINNING JULY 1, 2012, AND ENDING JUNE 30, 2014.

Councilmember Kovach moved that the proposed reappointments be confirmed, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. AP-1112-17 dated March 13, 2012

and the question being upon confirming the proposed reappointments, a vote was taken with the following result:

YEAS:	Councilmembers Dillingham, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and the proposed reappointments were confirmed.

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Item 7, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF MAY 31, 2012, AND DIRECTING THE FILING THEREOF.

Councilmember Kovach moved that receipt of the report be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. RPT-1112-38 dated May 22, 2012, by Anthony Francisco, Director of Finance
2. Finance Director's Investment Report of May 31, 2012

and the question being upon acknowledging receipt of the report and upon the subsequent directive, a vote was taken with the following result:

YEAS:

Councilmembers Dillingham, Gallagher,
Griffith, Kovach, Lockett, Quinn,
Spaulding, Mayor Rosenthal

NAYES:

None

The Mayor declared the motion carried and receipt of the report acknowledged; and the filing thereof was directed.

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Item 8, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF MAY, 2012, AND DIRECTING THE FILING THEREOF.

Councilmember Kovach moved that receipt of the reports be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. RPT-1112-39 dated May 22, 2012, by Carol Coles, Administrative Assistant
2. Monthly Departmental Reports for the month of May, 2012

Participants in discussion

1. Mr. Jeff Bryant, City Attorney

and the question being upon acknowledging receipt of the reports and upon the subsequent directive, a vote was taken with the following result:

YEAS:

Councilmembers Dillingham, Gallagher,
Griffith, Kovach, Lockett, Quinn,
Spaulding, Mayor Rosenthal

NAYES:

None

The Mayor declared the motion carried and receipt of the reports acknowledged; and the filing thereof was directed.

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Item 9, being:

SUBMISSION OF THE ANNUAL STATUS REPORT ON DEVELOPMENT AND THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN FOR CALENDAR YEAR 2011.

Councilmember Kovach moved that receipt of the report be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. RPT-1112-45 dated April 17, 2012, by Joyce Green, GIS Manager
2. Annual 2011 Status Report on Norman Development and the Norman 2025 Plan, dated May, 2012
3. Pertinent excerpts from Planning Commission minutes of May 10, 2012

and the question being upon acknowledging receipt of the report and upon the subsequent directive, a vote was taken with the following result:

YEAS:

Councilmembers Dillingham, Gallagher,
Griffith, Kovach, Lockett, Quinn,
Spaulding, Mayor Rosenthal

NAYES:

None

The Mayor declared the motion carried and receipt of the report acknowledged; and the filing thereof was directed.

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Item 10, being:

CONSIDERATION AND AWARDED OF BID NO. 1112-57 FOR THE PURCHASE OF CHLORINE FOR THE WATER TREATMENT PLANT.

Acting as the Norman Utilities Authority, Trustee Kovach moved that all bids meeting specifications be accepted and the bid be awarded to Brenntag Southwest, Inc., in the amount of \$542 per ton as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Dillingham;

Items submitted for the record

1. Text File No. BID-1112-57 dated June 18, 2012, by Chris Mattingly
2. Tabulation of bids dated June 14, 2012, for chlorine

and the question being upon accepting all bids meeting specifications and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS:

Trustees Dillingham, Gallagher,
Griffith, Kovach, Lockett, Quinn,
Spaulding, Chairman Rosenthal

NAYES:

None

The Chairman declared the motion carried and all bids meeting specifications accepted; and the bid be awarded to Brenntag Southwest, Inc., in the amount of \$542 per ton as the lowest and best bidder meeting specifications.

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Item 11, being:

CONSIDERATION AND AWARDED OF BID NO. 1112-58 FOR THE PURCHASE OF FERRIC SULFATE FOR THE WATER TREATMENT PLANT.

Acting as the Norman Utilities Authority, Trustee Kovach moved that all bids meeting specifications be accepted and the bid be awarded to Pencco, Inc., in the amount of \$261.67 per dry ton as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Dillingham;

Items submitted for the record

1. Text File No. BID-1112-58 dated June 18, 2012, by Chris Mattingly
2. Tabulation of bids dated June 14, 2012, for Ferric Sulfate

and the question being upon accepting all bids meeting specifications and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS:

Trustees Dillingham, Gallagher,
Griffith, Kovach, Lockett, Quinn,
Spaulding, Chairman Rosenthal

NAYES:

None

The Chairman declared the motion carried and all bids meeting specifications accepted; and the bid for anhydrous ammonia be awarded to Pencco, Inc., in the amount of \$261.67 per dry ton as the lowest and best bidder meeting specifications.

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Item 12, being:

CONSIDERATION AND AWARDED OF BID NO. 1112-59 FOR THE PURCHASE OF QUICK LIME FOR THE WATER TREATMENT PLANT.

Acting as the Norman Utilities Authority, Trustee Kovach moved that all bids meeting specifications be accepted and the bid be awarded to US Lime Company – St. Clair in the amount of \$161 per ton as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Dillingham;

Items submitted for the record

1. Text File No. BID-1112-59 dated June 18, 2012, by Chris Mattingly
2. Tabulation of bids dated June 14, 2012, for quick lime

and the question being upon accepting all bids meeting specifications and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS:

Trustees Dillingham, Gallagher,
Griffith, Kovach, Lockett, Quinn,
Spaulding, Chairman Rosenthal

NAYES:

None

The Chairman declared the motion carried and all bids meeting specifications accepted; and the bid was awarded to US Lime Company – St. Clair in the amount of \$161 per ton as the lowest and best bidder meeting specifications.

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Item 13, being:

CONSIDERATION AND AWARDING OF BID NO. 1112-60 FOR THE PURCHASE OF SODIUM FLUOROSILICATE FOR THE WATER TREATMENT PLANT.

Acting as the Norman Utilities Authority, Trustee Kovach moved that all bids meeting specifications be accepted and the bid be awarded to Harcros Chemicals, Inc., in the amount of \$0.52 per pound as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Dillingham;

Items submitted for the record

1. Text File No. BID-1112-60 dated June 18, 2012, by Chris Mattingly
2. Tabulation of bids dated June 14, 2012, for Sodium Fluorosilicate

and the question being upon accepting all bids meeting specifications and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS:

Trustees Dillingham, Gallagher, Griffith,
Kovach, Lockett, Quinn, Spaulding,
Chairman Rosenthal

NAYES:

None

The Chairman declared the motion carried and all bids meeting specifications accepted; and the bid was awarded to Harcros Chemicals, Inc., in the amount of \$0.52 per pound as the lowest and best bidder meeting specifications.

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Item 14, being:

CONSIDERATION AND AWARDING OF BID NO. 1111-61 FOR THE PURCHASE OF AGGREGATE BASE COARSE STONE AND FILL SAND FOR THE LINE MAINTENANCE DIVISION.

Acting as the City of Norman and Norman Utilities Authority, Councilmember Kovach moved that all bids meeting specifications on Section 1 be accepted and the bid be awarded to Bernie Mathes Trucking, Inc., in the amount of \$12.25 per ton as the lowest and best bidder meeting specifications, which motion was duly seconded by Councilmember Dillingham

Items submitted for the record

1. Text File No. BID-1112-61 dated May 25, 2012, by David Hager, Line Maintenance Superintendent
2. Tabulation of bids dated June 14, 2012, for aggregate base

and the question being upon accepting all bids meeting specifications on Section 1 and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS:

Councilmember Dillingham, Gallagher,
Griffith, Kovach, Lockett, Quinn,
Spaulding, Mayor Rosenthal

NAYES:

None

The Mayor declared the motion carried and all bids meeting specifications on Section 1 accepted; and the bid was awarded to Bernie Mathes Trucking, Inc., in the amount of \$12.25 per ton as the lowest and best bidder meeting specifications.

Thereupon, Councilmember Kovach moved that all bids meeting specifications on Section 2 be accepted and the bid be awarded to Bernie Mathes Trucking, Inc., and Bob Cunningham, Inc., in the amount of \$8.25 per ton as the lowest and best bidder meeting specifications, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. BID-1112-61 dated May 25, 2012, by David Hager, Line Maintenance Superintendent
2. Tabulation of bids dated June 14, 2012, for fill sand

Item 14, continued:

and the question being upon accepting all bids meeting specifications on Section 2 and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS: Councilmember Dillingham, Gallagher,
Griffith, Kovach, Lockett, Quinn,
Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and all bids meeting specifications on Section 2 accepted; and the bid was awarded to Bernie Mathes Trucking, Inc., and Bob Cunningham, Inc., in the amount of \$8.25 per ton as the lowest and best bidders meeting specifications.

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Item 15, being:

SPECIAL CLAIM NO. SC-1112-8: A CLAIM IN THE REDUCED AMOUNT OF \$16,778.73 SUBMITTED BY RACHEL VIS FOR COSTS INCURRED DUE TO AN ACCIDENT WITH A FIRE DEPARTMENT VEHICLE AT THE INTERSECTION OF PORTER AVENUE AND GRAY STREET.

Councilmember Kovach moved that Special Claim No. SC-1112-8 be approved and payment in the reduced amount of \$16,778.73 be directed contingent upon obtaining a Release and Covenant Not to Sue from Rachel Vis, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. SC-1112-8 dated May 31, 2012, by Jeanne Snider, Assistant City Attorney
2. Special Claim No. SC-1112-8 dated February 7, 2012, submitted by Rachel Vis in the amount of \$18,592.49
3. Memorandum dated February 7, 2012, from Brenda Hall, City Clerk, to James Fullingim, Fire Chief, and Jeff Bryant, City Attorney
4. Estimate of Record No. 1019991840 dated November 4, 2011, in the amount of \$12,277.42 from Farmers Insurance Company, Inc.
5. Official Oklahoma Traffic Collision Report No. 2011-14303 dated October 25, 2011

and the question being upon approving Special Claim No. SC-1112-8 and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Dillingham, Gallagher,
Griffith, Kovach, Lockett, Quinn,
Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Special Claim No. SC-1112-8 approved; and payment in the reduced amount of \$16,778.73 was directed contingent upon obtaining a Release and Covenant Not to Sue from Rachel Vis.

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Item 16, being:

SPECIAL CLAIM NO. SC-1112-10: A CLAIM IN THE NEGOTIATED AMOUNT OF \$16,778.73 SUBMITTED BY MILDRED WHITMORE FOR DAMAGES AND COSTS INCURRED DUE TO A WATER LINE BREAK IN FRONT OF HER RESIDENCE AT 708 EAST JOHNSON.

Councilmember Kovach moved that Special Claim No. SC-1112-10 be approved and payment in the negotiated amount of \$16,778.73 be directed contingent upon obtaining a Release and Covenant Not to Sue from Mildred Whitmore, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. SC-1112-10 dated June 20, 2012, by Jeanne Snider, Assistant City Attorney

and the question being upon approving Special Claim No. SC-1112-10 and upon the subsequent directive, a vote was taken with the following result:

YEAS:

Councilmembers Dillingham, Gallagher,
Griffith, Kovach, Lockett, Quinn,
Spaulding, Mayor Rosenthal

NAYES:

None

The Mayor declared the motion carried and Special Claim No. SC-1112-10 approved; and payment in the reduced amount of \$16,778.73 was directed contingent upon obtaining a Release and Covenant Not to Sue from Mildred Whitmore.

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Item 17, being:

AMENDMENT NO. THREE TO CONTRACT NO. K-1011-49: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF COMMERCE EXTENDING THE PROJECT DEADLINE FROM MARCH 31, 2012, TO AUGUST 31, 2012, FOR THE AMERICAN RECOVERY AND REIMBURSEMENT ACT (ARRA) GRANT USED FOR THE EXPANSION OF THE COMPRESSED NATURAL GAS (CNG) FACILITY.

Councilmember Kovach moved that Amendment No. Three to Contract No. K-1011-49 with the Oklahoma Department of Commerce extending the project deadline from March 31, 2012, to August 31, 2012, for the ARRA Grant used for the expansion of the CNG Facility be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. K-1011-49, Amendment No. Three, dated June 8, 2012, by Mike White, Fleet Superintendent
2. Amendment No. Three to Contract No. K-1011-49

and the question being upon approving Amendment No. Three to Contract No. K-1011-49 with the Oklahoma Department of Commerce extending the project deadline from March 31, 2012, to August 31, 2012, for the ARRA Grant used for the expansion of the CNG Facility and upon the subsequent authorization, a vote was taken with the following result:

YEAS:

Councilmembers Dillingham, Gallagher,
Griffith, Kovach, Lockett, Quinn,
Spaulding, Mayor Rosenthal

NAYES:

None

The Mayor declared the motion carried and Amendment No. Three to Contract No. K-1011-49 with the Oklahoma Department of Commerce extending the project deadline from March 31, 2012, to August 31, 2012, for the ARRA Grant used for the expansion of the CNG Facility approved; and the execution thereof was authorized.

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Item 18, being:

CONTRACT NO. K-1112-134: A CONTRACT BY AND BETWEEN THE NORMAN TAX INCREMENT FINANCE AUTHORITY AND TRAFFIC ENGINEERING CONSULTANTS, INC., IN THE AMOUNT OF \$38,000 TO PROVIDE CONSULTING ENGINEERING SERVICES ASSOCIATED WITH THE DEVELOPMENT OF THE UNIVERSITY NORTH PARK MASTER LIGHTING PLAN AND BUDGET APPROPRIATION.

Acting as the Norman Tax Increment Finance Authority, Trustee Kovach moved that Contract No. K-1112-134 with Traffic Engineering Consultants, Inc., in the amount of \$38,000 be approved, the execution thereof be authorized, and \$38,000 be appropriated from the University North Park Fund Balance (057-0000-253.20-00) to Project No. UT0010, Special Studies, Design (057-9388-419.62-01), which motion was duly seconded by Trustee Dillingham;

Items submitted for the record

1. Text File No. K-1112-134 dated June 18, 2012, by Angelo Lombardo with Attachment A, Appropriation of Funds to Pay for the Design Services
2. Contract No. K-1112-134 with Attachment "A," Scope of Services; Attachment "B," Schedule; and Attachment "C," Compensation
3. Location map
4. Contract No. K-0607-45, Exhibit A, Preliminary Budget for Traffic and Roadway Improvements
5. Purchase Requisition No. 0000202586 dated June 13, 2012, in the amount of \$38,000 to Traffic Engineering Consultants, Inc.

Participants in discussion

1. Mr. Shawn O'Leary, Director of Public Works

and the question being upon approving Contract No. K-1112-134 with Traffic Engineering Consultants, Inc., in the amount of \$38,000 and upon the subsequent authorization and appropriation, a vote was taken with the following result:

YEAS:

Trustees Dillingham, Gallagher, Griffith,
Kovach, Lockett, Quinn, Spaulding,
Chairman Rosenthal

NAYES:

None

The Chairman declared the motion carried and Contract No. K-1112-134 with Traffic Engineering Consultants, Inc., in the amount of \$38,000 approved; the execution thereof was authorized and \$38,000 was appropriated from the University North Park Fund Balance (057-0000-253.20-00) to Project No. UT0010, Special Studies, Design (057-9388-419.62-01).

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Item 19, being:

CONTRACT NO. K-1112-135: A PROJECT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR FEDERAL-AID PROJECT NO. IM-NHIY-0035-2(289)109, STATE JOB NO. 09031(8) AND FEDERAL-AID PROJECT NO. IM-NHIY0035-2(310)108 IN THE AMOUNT OF \$350,000 FOR INFRASTRUCTURE MAINTENANCE AND IMPROVEMENTS OF THE INTERSTATE 35 AND MAIN STREET INTERCHANGE, ADOPTION OF RESOLUTION NO. R-1112-152 AND BUDGET APPROPRIATION.

Councilmember Kovach moved that Contract No. K-1112-135 with the Oklahoma Department of Transportation in the amount of \$350,000 be approved; Resolution No. R-1112-152 be adopted; the execution of the contract and resolution be authorized; \$350,000 be appropriated from the FYE 2012, Capital Fund Balance (050-0000-253.20-00) to Project No. TR0245, I-35/Main Street Interchange, Construction (050-9583-431.61-01); and payment in the amount of \$350,000 be directed to ODOT, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. K-1112-135 dated June 13, 2012, by Shawn O'Leary with Attachment A, Estimate of Cost-Settlements dated June 18, 2012
2. Contract No. K-1112-135
3. Resolution No. R-1112-152
4. Photographs of proposed improvements
5. Purchase Requisition No. 0000202824 dated April 19, 2012, in the amount of \$350,000 to Oklahoma Department of Transportation

Item 19, continued:

Participants in discussion

1. Mr. Shawn O'Leary, Director of Public Works

and the question being upon approving Contract No. K-1112-135 with the Oklahoma Department of Transportation in the amount of \$350,000 and upon the subsequent adoption, authorization, and appropriation, a vote was taken with the following result:

YEAS:

Councilmembers Dillingham, Gallagher,
Griffith, Kovach, Lockett, Quinn,
Spaulding, Mayor Rosenthal

NAYES:

None

The Mayor declared the motion carried and Contract No. K-1112-135 with the Oklahoma Department of Transportation in the amount of \$350,000 approved; Resolution No. R-1112-152 was adopted; the execution of the contract and resolution was authorized; and \$350,000 was appropriated from the FYE 2012, Capital Fund Balance (050-0000-253.20-00) to Project No. TR0245, I-35/Main Street Interchange, Construction (050-9583-431.61-01); and payment in the amount of \$350,000 was directed to ODOT.

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Item 20, being:

CONTRACT NO. K-1112-136: A PROJECT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR FEDERAL-AID PROJECT NO. IM-NHIY-0035-2(289)109, STATE JOB NO. 09031(8) AND FEDERAL-AID PROJECT NO. IM-NHIY0035-2(310)108 FOR LANDSCAPING MAINTENANCE OF THE INTERSTATE 35 AND MAIN STREET INTERCHANGE, ADOPTION OF RESOLUTION NO. R-1112-153.

Councilmember Kovach moved that Contract No. K-1112-136 with the Oklahoma Department of Transportation be approved, Resolution No. R-1112-153 be adopted, and the execution of the contract and resolution be authorized, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. K-1112-136 dated June 19, 2012, by Shawn O'Leary with Attachment A, Estimate of Cost-Settlements dated June 18, 2012
2. Contract No. K-1112-136
3. Resolution No. R-1112-153

Participants in discussion

1. Mr. Shawn O'Leary, Director of Public Works

and the question being upon approving Contract No. K-1112-136 with the Oklahoma Department of Transportation and upon the subsequent adoption and authorization, a vote was taken with the following result:

YEAS:

Councilmembers Dillingham, Gallagher,
Griffith, Kovach, Lockett, Quinn,
Spaulding, Mayor Rosenthal

NAYES:

None

The Mayor declared the motion carried and Contract No. K-1112-136 with the Oklahoma Department of Transportation approved; Resolution No. R-1112-153 was adopted and the execution of the contract and resolution was authorized.

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Item 21, continued:

CONTRACT NO. K-1112-137: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND TEVIS ARCHITECTURAL GROUP, P.A., IN AN AMOUNT NOT-TO-EXCEED \$402,000 FOR THE ANIMAL WELFARE CENTER RENOVATION PROJECT AND BUDGET APPROPRIATION.

Councilmember Kovach moved that Contract No. K-1112-137 with Tevis Architectural Group, P.A., in an amount not-to-exceed \$402,000 be approved, the execution thereof be authorized, and \$3,033,426 be appropriated from Other Revenue/Capital Fund Bond Proceeds (050-0000-393.13-12) to Project No. BG0014, Animal Welfare Impound Building designating \$2,631,426 to Animal Welfare Impound Building, Construction (050-9699-441.61-01) and \$402,000 to Animal Welfare Impound Building, Design (050-9699-441.62-01), which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. K-1112-137 dated June 14, 2012, by JD Younger
2. Contract No. K-1112-137 with Exhibit A, Proposal for Professional Services; Exhibit B, City of Norman Animal Shelter Professional Fees for Service; and Exhibit C, 2012 Hourly Billing Rates and Reimbursable Expense Standards

and the question being upon approving Contract No. K-1112-137 with Tevis Architectural Group, P.A., in an amount not-to-exceed \$402,000 and upon the subsequent authorization and appropriation, a vote was taken with the following result:

YEAS:

Councilmembers Dillingham, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal

NAYES:

None

The Mayor declared the motion carried and Contract No. K-1112-137 with Tevis Architectural Group, P.A., in an amount not-to-exceed \$402,000 approved; the execution thereof was authorized and \$3,033,426 was appropriated from Other Revenue/Capital Fund Bond Proceeds (050-0000-393.13-12) to Project No. BG0014, Animal Welfare Impound Building designating \$2,631,426 to Animal Welfare Impound Building, Construction (050-9699-441.61-01) and \$402,000 to Animal Welfare Impound Building, Design (050-9699-441.62-01).

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Item 22, being:

CONSIDERATION OF THE ACCEPTANCE OF AN OKLAHOMA TOBACCO SETTLEMENT ENDOWMENT TRUST GRANT IN THE AMOUNT OF \$15,000 TO BE USED BY THE PARKS AND RECREATION DEPARTMENT TO PURCHASE PLAYGROUND EQUIPMENT AND A WATER FOUNTAIN FOR EASTRIDGE PARK LOCATED AT 1700 NORTH CLEARWATER DRIVE, APPROVAL OF CONTRACT NO. K-1112-138, AND BUDGET APPROPRIATION.

Councilmember Kovach moved that a an Oklahoma Tobacco Settlement Endowment Trust Grant in the amount of \$15,000 to be used by the Parks and Recreation Department in Eastridge Park be accepted; Contract No. K-1112-138 be approved; the execution of the contract be authorized; Other Revenue/Park Grants (022-0000-334.13-75) be increased by \$15,000; and \$15,000 be appropriated to Project No. PR0022, Eastridge Park Improvements, Construction (022-9505-452-61-01), which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. K-1112-138 dated June 6, 2012, by Jud Foster, Director of Parks and Recreation
2. Letter dated May 17, 2012, from Jonás Mata, MSW, Director of Grants and Programs, Oklahoma Tobacco Settlement Endowment Trust, to Ms. Cindy Rosenthal, Mayor of Norman
3. Contract No. K-1112-138 with Attachment A, Application; Attachment B, Contract Non-Collusion Certification; and Attachment C, Workers Compensation Clause

Participants in discussion

1. Mr. Jud Foster, Director of Parks and Recreation

Item 22, continued:

and the question being upon accepting an Oklahoma Tobacco Settlement Endowment Trust Grant in the amount of \$15,000 to be used by the Parks and Recreation Department in Eastridge Park and upon the subsequent approval, authorization, increase, and appropriation, a vote was taken with the following result:

YEAS:

Councilmembers Dillingham, Gallagher,
Griffith, Kovach, Lockett, Quinn,
Spaulding, Mayor Rosenthal

NAYES:

None

The Mayor declared the motion carried and an Oklahoma Tobacco Settlement Endowment Trust Grant in the amount of \$15,000 to be used by the Parks and Recreation Department in Eastridge Park accepted; Contract No. K-1112-138 was approved; the execution of the contract was authorized; Other Revenue/Park Grants (022-0000-334.13-75) was increased by \$15,000; and \$15,000 was appropriated to Project No. PR0022, Eastridge Park Improvements, Construction (022-9505-452-61-01).

* * * * *

Item 23, being:

CONSIDERATION OF A RECOMMENDATION FROM THE CITY ATTORNEY THAT THE CITY COUNCIL APPROVE A SETTLEMENT OF JEFFREY M. JOHNSON AND ANDREA L. JOHNSON VS. THE CITY OF NORMAN, CLEVELAND COUNTY DISTRICT COURT CASE NO. CJ-2008-1168, IN THE AMOUNT OF \$45,000.

Councilmember Kovach moved that the City Attorney's recommendation be approved and the City Attorney's Office be authorized to effectuate the settlement, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. TMP-189 dated June 20, 2012, by Rickey Knighton
2. Cleveland County District Court Case No. CJ-2008-1168BH, Jeffrey M. Johnson and Andrea L. Johnson vs. the City of Norman, filed June 9, 2008

and the question being upon approving the City Attorney's recommendation and upon the subsequent authorization, a vote was taken with the following result:

YEAS:

Councilmembers Dillingham, Gallagher,
Griffith, Kovach, Lockett, Quinn,
Spaulding, Mayor Rosenthal

NAYES:

None

The Mayor declared the motion carried and the City Attorney's recommendation approved; and the City Attorney's Office was authorized to effectuate the settlement.

* * * * *

Item 24, being:

RESOLUTION NO. R-1112-145: APPROPRIATING \$11,600 FROM THE GENERAL FUND REIMBURSEMENT ACCOUNT RECEIVED FROM THE CONTRACTORS FOR THE MUNICIPAL BUILDING B HVAC PROJECT TO REPLACE OFFICE EQUIPMENT DAMAGED DURING THE PROJECT.

Councilmember Kovach moved that Resolution No. R-1112-145 be adopted, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. R-1112-145 dated June 13, 2012, by Major JD Younger, Staff Services
2. Resolution No. R-1112-145

and the question being upon adopting Resolution No. R-1112-145 and upon the subsequent directive, a vote was taken with the following result:

YEAS:

Councilmembers Dillingham, Gallagher,
Griffith, Kovach, Lockett, Quinn,
Spaulding, Mayor Rosenthal

NAYES:

None

The Chairman declared the motion carried and Resolution No. R-1112-145 was adopted.

* * * * *

Item 25, being:

RESOLUTION NO. R-1112-146: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$111,035.70 OF 2005 BOND PROGRAM FUNDS FROM THE CAPITAL FUND BALANCE TO BE USED TO MAKE FINAL PAYMENT TO THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR THE 36TH AVENUE N.W. AND MAIN STREET WIDENING PROJECT.

Councilmember Kovach moved that Resolution No. R-1112-146 be adopted, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. R-1112-146 dated June 12, 2012, by John Clink, Capital Projects Engineer with Attachment A, List of Change Orders for the Main Street/36th Avenue N.W. Project
2. Resolution No. R-1112-146
3. Location map
4. Invoice No. 22138(04)-1F in the amount of \$111,035.70 from the Oklahoma Department of Transportation to the City of Norman
5. Oklahoma Department of Transportation Funding Breakdown for Project No. STP-114B(140)AG, Job No. 22138(04)

and the question being upon adopting Resolution No. R-1112-146, a vote was taken with the following result:

YEAS:

Councilmembers Dillingham, Gallagher,
Griffith, Kovach, Lockett, Quinn,
Spaulding, Mayor Rosenthal

NAYES:

None

The Mayor declared the motion carried and Resolution No. R-1112-146 was adopted.

* * * * *

Item 26, being:

PUBLIC HEARING REGARDING THE ABATEMENT OF A NUISANCE, CONSISTING OF A DANGEROUS STRUCTURE, LOCATED AT 330 EAST MAIN STREET AND ADOPTION OF RESOLUTION NO. R-1112-142 CONDEMNING SAID STRUCTURE AS A NUISANCE AND PROVIDING FOR THE ABATEMENT THEREOF.

Councilmember Kovach moved that a public hearing be conducted, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. R-1112-142 dated June 12, 2012, by Linda Price, Revitalization Manager
2. Resolution No. R-1112-142
3. Summary of 330 East Main
4. Building Inspection at 330 East Main Street dated May 14, 2012, from Keith A. Petillo, Rehabilitation Specialist, to Linda R. Price, Revitalization Manager
5. Photographs of 330 East Main Street

and the question being upon conducting a public hearing, a vote was taken with the following result:

YEAS:	Councilmembers Dillingham, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and a public hearing was conducted.

Thereupon, the following persons addressed City Council:

Participants in discussion

1. Ms. Linda Price, Assistant Director for Revitalization
2. Mr. Jeff Bryant, City Attorney

Thereupon, Councilmember Griffith moved that the public hearing be closed, which motion was duly seconded by Councilmember Quinn; and the question being upon closing the public hearing, a vote was taken with the following result:

YEAS:	Councilmembers Dillingham, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and the public hearing was closed.

Thereupon, Councilmember Dillingham moved that the directive that Staff abate the nuisance as outlined in Resolution No. R-1112-142 as required by law be approved, which motion was duly seconded by Councilmember Kovach; and the question being upon approving the directive that Staff abate the nuisance as outlined in Resolution No. R-1112-142 as required by law, a vote was taken with the following result:

YEAS:	Councilmembers Dillingham, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and the directive that Staff abate the nuisance as outlined in Resolution No. R-1112-142 as required by law was approved.

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Item 27, being:

PUBLIC HEARING REGARDING THE ABATEMENT OF A NUISANCE, CONSISTING OF A DANGEROUS STRUCTURE, LOCATED AT 619 EAST RICH STREET AND ADOPTION OF RESOLUTION NO. R-1112-143 CONDEMNING SAID STRUCTURE AS A NUISANCE AND PROVIDING FOR THE ABATEMENT THEREOF.

Councilmember Kovach moved that a public hearing be conducted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. R-1112-143 dated June 13, 2012, by Linda Price, Revitalization Manager
2. Resolution No. R-1112-143
3. Summary of 619 East Rich Street
4. Housing Inspection at 619 East Rich Street dated March 19, 2012, from Keith A. Petillo, Rehabilitation Specialist, to Linda R. Price, Revitalization Manager
5. Photographs of 619 East Rich Street

and the question being upon conducting a public hearing, a vote was taken with the following result:

YEAS:	Councilmembers Dillingham, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and a public hearing was conducted.

Thereupon, the following persons addressed City Council:

Participants in discussion

1. Ms. Linda Price, Assistant Director for Revitalization

Thereupon, Councilmember Spaulding moved that the public hearing be closed, which motion was duly seconded by Councilmember Kovach; and the question being upon closing the public hearing, a vote was taken with the following result:

YEAS:	Councilmembers Dillingham, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and the public hearing was closed.

Thereupon, Councilmember Dillingham moved that the directive that Staff abate the nuisance as outlined in Resolution No. R-1112-143 as required by law be approved, which motion was duly seconded by Councilmember Griffith; and the question being upon approving the directive that Staff abate the nuisance as outlined in Resolution No. R-1112-143 as required by law, a vote was taken with the following result:

YEAS:	Councilmembers Dillingham, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and the directive that Staff abate the nuisance as outlined in Resolution No. R-1112-143 as required by law was approved.

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Item 28, being:

PUBLIC HEARING REGARDING THE ABATEMENT OF A NUISANCE, CONSISTING OF A DANGEROUS STRUCTURE, LOCATED AT 503 WEST DAWS STREET AND ADOPTION OF RESOLUTION NO. R-1112-144 CONDEMNING SAID STRUCTURE AS A NUISANCE AND PROVIDING FOR THE ABATEMENT THEREOF.

Councilmember Kovach moved that a public hearing be conducted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. R-1112-144 dated June 13, 2012, by Linda Price, Revitalization Manager
2. Resolution No. R-1112-144
3. Summary of 503 West Daws Street
4. Accessory Structure Inspection at 503 West Daws Street dated March 19, 2012, from Keith A. Petillo, Rehabilitation Specialist, to Linda R. Price, Revitalization Manager
5. Photographs of 503 West Daws Street

and the question being upon conducting a public hearing, a vote was taken with the following result:

YEAS:	Councilmembers Dillingham, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and a public hearing was conducted.

Thereupon, the following persons addressed City Council:

Participants in discussion

1. Ms. Linda Price, Assistant Director for Revitalization
2. Mr. Tom Endicott, 503 West Daws Street, property owner

Thereupon, Councilmember Quinn moved that the public hearing be closed, which motion was duly seconded by Councilmember Griffith; and the question being upon closing the public hearing, a vote was taken with the following result:

YEAS:	Councilmembers Dillingham, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and the public hearing was closed.

Thereupon, Councilmember Dillingham moved that Resolution No. R-1112-144 be postponed until July 24, 2012, which motion was duly seconded by Councilmember Quinn; and the question being upon postponing Resolution No. R-1112-144 until July 24, 2012, a vote was taken with the following result:

YEAS:	Councilmembers Dillingham, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Resolution No. R-1112-144 was postponed until July 24, 2012.

* * * * *

Item 29, being:

ORDINANCE NO. O-1112-46: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADJUSTING THE SALARY OF PRESIDING JUDGE OF THE MUNICIPAL CRIMINAL COURT AS PROVIDED BY ARTICLE VI, SECTION 1, OF THE CHARTER OF THE CITY OF NORMAN; AND AMENDING SECTION 14-208(C) OF CHAPTER 14 OF THE CODE OF THE CITY OF NORMAN ADJUSTING THE SALARY OF THE ACTING JUDGE OF THE MUNICIPAL CRIMINAL COURT; AND SECTION 14-301(B) ADJUSTING THE FEE FOR COURT-APPOINTED COUNSEL; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance No. O-1112-46 having been Introduced and adopted upon First Reading by title in City Council's meeting of June 12, 2012, Councilmember Quinn moved that Ordinance No. O-1112-46 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. O-1112-46 dated May 31, 2012, by Ronda A Guerrero, Municipal Court Clerk
2. Ordinance No. O-1112-46
3. Legislatively notated copy of Ordinance No. O-1112-46
4. Finance Committee minutes of May 23, 2012

Participants in discussion

1. Ms. Ronda Guerrero, Municipal Court Clerk

and the question being upon adopting Ordinance No. O-1112-46 upon Second Reading section by section, a vote was taken with the following result:

YEAS:

Councilmembers Dillingham, Gallagher,
Griffith, Kovach, Lockett, Quinn,
Spaulding, Mayor Rosenthal

NAYES:

None

The Mayor declared the motion carried and Ordinance No. O-1112-46 was adopted upon Second Reading section by section.

Thereupon, Councilmember Dillingham moved that Ordinance No. O-1112-46 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Griffith; and the question being upon adopting Ordinance No. O-1112-46 upon Final Reading as a whole, the roll was called with the following result:

YEAS:

Councilmembers Dillingham, Gallagher,
Griffith, Kovach, Lockett, Quinn,
Spaulding, Mayor Rosenthal

NAYES:

None

The Mayor declared the motion carried and Ordinance No. O-1112-46 was adopted upon Final Reading as a whole.

* * * * *

Item 30, being:

RESOLUTION NO. R-1112-130: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN, LAND USE PLAN AMENDMENT NO. LUP-1112-7, SO AS TO PLACE PART OF THE NORTHWEST QUARTER OF SECTION 23, TOWNSHIP 9 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE COMMERCIAL DESIGNATION AND REMOVE THE SAME FROM THE OFFICE DESIGNATION FOR THE HEREINAFTER DESCRIBED PROPERTY. (GENERALLY LOCATED ON THE WEST SIDE OF NORTH INTERSTATE DRIVE BETWEEN ROBINSON STREET AND ROCK CREEK ROAD AT THE INTERSECTION WITH STONEY BROOK DRIVE)

Item 30 was withdrawn at the request of the applicant.

* * * * *

Item 31, being:

ORDINANCE NO. O-1112-39: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO PLACE PART OF THE NORTHWEST QUARTER OF SECTION 23, TOWNSHIP 9 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT, AND REMOVE THE SAME FROM THE C-1, LOCAL COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED ON THE WEST SIDE OF NORTH INTERSTATE DRIVE BETWEEN ROBINSON STREET AND ROCK CREEK ROAD AT THE INTERSECTION WITH STONEY BROOK DRIVE)

Item 31 was withdrawn at the request of the applicant.

* * * * *

Item 32, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR HYUNDAI ADDITION. (GENERALLY LOCATED WEST OF NORTH INTERSTATE DRIVE AT STONEY BROOK DRIVE)

Item 32 was withdrawn at the request of the applicant.

* * * * *

MISCELLANEOUS DISCUSSION

Dove Crossing Neighborhood Rezoning Items. Ms. Donna Taffe, 3205 Regal Run Drive, thanked Council for their support of their neighborhood and said she appreciated the time Council spent on phone calls and emails and visiting with various neighbors listening to their concerns. She said those who live in the Dove Crossing neighborhood have spent countless hours making sure their voices have been heard. She said this is not the first time the neighborhood had to work against a rezoning item and because this is a tight knit activist neighborhood, they have never been lax in stepping up to the plate for what they believe is right. She said one benefit from this latest exercise is the coming together of like-minded neighborhoods who want to work together for the well-being of the neighborhood. She said although the system has worked in the way it was intended, she asked Council to examine where the burden should be placed in asking for and opposing a rezoning request. She asked when something might be put in place to put a fair limitation on these repetitive rezoning requests that have been opposed several times to give some kind of protection in the future.

Ms. Pat Walker, Post Office Box 240, said she has come to appreciate the Councilmembers because of the time and effort they spend in their job. She has done extensive research and is aware that when property in Norman is rezoned but not developed, the City has a plan for review to allow the property to revert to its original zoning. Similarly, if a rezoning project is voted down, there are limits to the resubmission of a similar proposal. However, there are no limits when a proposal is withdrawn and this leaves neighborhoods vulnerable. She said five years ago, the Dove Crossing neighborhood brought to Council's attention the unique aspects of the neighborhood with regard to the 300-foot notification that occurs when a property is going to be rezoned. She said for the current rezoning items, notification was changed but no additional residents were notified despite the fact that all homeowners living in the addition were affected and it was her understanding that this was the intent of the 300-foot notification rule to notify affected parties. She said property owners across Interstate 35 were notified although they are unlikely to be affected and in the past this notification stopped routinely at the highway. She said this change alters a neighborhood's ability to acquire a super majority designed to come into play when the majority of property owners are against a zoning change. She asked Council to keep this problem in mind as the City moved from the Norman 2025 Plan toward the Norman 2030 plan. She said zoning is just not about property values listed on the County Assessor's site but about the value of community and home ownership. She said development and businesses should not be at odds as long as there is available land with appropriate zoning and until there has been a significant change in the nature of the Dove Crossing housing addition, Office Designation should be sufficient for all parties and endorsed by City Council. She urged Council to change the notification method used by the City and to address the issue regarding a project which has been withdrawn so there will be limitations to protect the time and money spent on opposing the issue.

Miscellaneous Discussion, continued:

Dove Crossing Neighborhood Rezoning Items, continued

Ms. Susan Jones, 3200 Dove Hollow Lane, thanked Council for taking the time to hear resident's voices over the last two months. She said she wants to stay in Norman because of the feeling of community. She quoted several studies that had been done about what makes up a successful community. She said resident involvement was essential and democratic decision-making is the hallmark of City planning. She said residents must be included in the development of any plan and there must be a clear relationship to existing development including all planning with transparency at all stages. She said another factor is that the plan needs to be implemented and enforced. She said a dialogue should be established when anyone wants to change the plan and the property owners should not have to do all the work when they want the plan to stay in place.

Mr. David McClurkin, 2000 Swan Hollow Drive, said he would not be surprised to see many "For Sale" signs in their neighborhood because of what has transpired or if the developer tries to approach this issue from a different angle. He said he will still be here and will participate in a protest. He asked for Council's continued support.

Mr. Jim Stanley, 3922 Pine Tree Circle, said he did not understand why the Planning Commission had made decisions to allow this to come forward and asked if the Planning Commission meeting could to be viewed by the public.

Mayor Rosenthal said the Planning Commission did not recommend approval of this item and the Planning Commission meeting could be viewed on the website.

Councilmember Dillingham said she appreciates everything our citizens do when they are faced with issues that impact them. She said in Norman when people's homes and quality of life are at issue, our citizens step up and she encouraged everyone to keep doing that. She said interested citizens will be needed when Council starts working on the 2030 plan and reminded citizens about the high-density dialogue going on right now. She thanked citizens for doing the work they do to help Council keep Norman the town that everyone loves.

Councilmember Spaulding said residents of Dove Crossing made a stand for this not to happen and congratulated them for a job well done. He said they had missed much time with family to do this but the victory is sweet.

Councilmember Lockett congratulated Dove Crossing residents and said she had been pleased with the interchanges she had with them. She respects the effort and time they put into this issue and thanked them for the way they handled the situation. She said the City has 30 committees and encouraged citizens from the neighborhood to apply to serve on one of them.

Councilmember Quinn said he enjoyed the conversation he had this past week with residents of Dove Crossing neighborhood.

Mayor Rosenthal added her appreciation and admiration for the tenacity of the Dove Crossing neighborhood by pursuing their desire to protect their neighborhood from an unwanted and inappropriate development near their homes. She said some very important issues had been raised with respect to notice to property owners and the uncertainty because a proposal had been withdrawn. She said some of these issues are governed by State law, which are beyond the control of the City, and some are governed by existing City ordinances. She said residents have demonstrated that neighborhoods are often at risk being individually besieged by unwanted development. She encouraged residents join in some of the upcoming discussions about high density.

*

City Council Committee Meetings. Ms. Donna Taffe, 3205 Regal Run Drive, said during recent discussion in a City Council Meeting she had requested that the Business and Community Affairs Committee meeting be televised and recorded to allow residents who could not attend a 9:00 a.m. meeting to know what had happened during the meeting. She said she was told Committee meetings were not televised and not recorded and requested that this be done in the future.

*

Miscellaneous Discussion, continued:

Norman Economic Development Authority (NEDA). Ms. Donna Taffe, 3205 Regal Run Drive, said the way the NEDA item was handled on June 12, 2012, was one of the most disappointing things that has happened during her time in Norman.

*

July 4th Holiday. Councilmember Gallagher asked citizens to read the Declaration of Independence and provided comparisons to some of the problems experienced during that time that relate to our present government. He wished everyone a good holiday.

Councilmember Spaulding said he feels humbled anytime he spends time with Councilmember Gallagher who was a helicopter pilot in Vietnam. He said many had fought in wars and he is thankful for these men. He said he appreciates all veterans.

Councilmember Lockett thanked Councilmember Gallagher and all veterans who helped keep our country safe and wished everyone a pleasant 4th of July.

*

Condemnation Actions. Councilmember Spaulding said he does not take these types of issues lightly and it bothers him to cast a vote to demolish someone's personal property regardless of the condition it is in. He said he had looked at all three properties and Staff had done a good job looking and evaluating the properties. He said the two properties that were condemned were in very poor condition and dangerous and appropriate action had been taken.

*

Congratulation to Chad Williams. Councilmember Spaulding said he wanted to be the first to congratulate Chad Williams for his win this evening for the Ward Eight Council seat and God Bless Norman.

*

Baseball and Softball at Griffin Park. Councilmember Quinn said many years ago, one of his part time jobs had been assisting with the baseball program in Norman through the City of Norman and he sees the benefits now with his grandchildren participating in the softball and baseball programs at Griffin Park. He said he knows how much effort has been taken and thanked the Parks and Recreation Staff. He said he looks forward to a better parking situation at Griffin Park.

*

Shop Norman. Councilmember Quinn urged citizens to "Shop Norman."

*

High Density Community Dialogue. Mr. Steve Lewis, City Manager, announced a High Density/Multi-Family Community Dialogue to be held on June 28, 2012, at 6:30 p.m., at the Norman High School Conference Center. He said more information is available on the City website. The dialogue will include discussion about the location and compatibility of high-density multi-family projects within the community.

*

Library Services. Mr. Steve Lewis, City Manager, said the Pioneer Library System (PLS) is meeting this evening to consider the project budget and the hiring of a construction manager for the renovation of the Westside Library Branch located in the former Borders building. He said staff has seen some floor plans and a briefing will be coming forward to City Council in July. He said in addition to this, progress has been made on the new 24-hour automated library service kiosk for the Eastside Library Service Point. Staff has been working with PLS and Norman Public Schools (NPS) and have identified a site at Irving Middle School. A joint use agreement with PLS and NPS will be brought before Council in August.

*

Miscellaneous Discussion, continued:

Elections. Mayor Rosenthal said City Council has come to the end of their election cycle and there had been an unfortunate turn of events regarding the injection of party politics into the Norman City elections, which are to be non-partisan by Charter and intent. She said Council has seen serious overstepping of the boundaries of what is appropriate. She said this needs to stop because the intent of non-partisan elections are at the heart of the Council Manager form of government. Council does not need the type of animosity seen in the State House of Representatives and the Congress.

* * * * *

ADJOURNMENT

There being no further business, Councilmember Quinn moved that the meeting be adjourned, which motion was duly seconded by Councilmember Griffith; and the question being upon adjournment of the meeting, a vote was taken with the following result:

YEAS:

Councilmembers Dillingham, Gallagher,
Griffith, Kovach, Lockett, Quinn,
Spaulding, Mayor Rosenthal

NAYES:

None

The Mayor declared the motion carried and the meeting was adjourned at 8:05 p.m.

ATTEST:

City Clerk

Mayor